07/07/2021

Jim Curtis, Kellie Hudgens, Randy Stanley, Ragan Goff, John Matson,

Sally Pardue, Steve Benedict

Approval of May Meeting minutes: Revisions submitted by Ragan and approved.

Review of Cameron Meeting on June 30th:

 - Lana’s proposal - agree with the proposal suggested with a few tweaks with one year contract only

 - Pools update (end summer use of NFC on 8/16 and JS on 8/1 (Randy to follow up with John Sevier and NFC has been notified.

 - Creation of the hiring committee (John Matson, Debbie McCroy, Ragan Goff, Jim Curtis, Cameron Higdon, April Ella, and Stacy Mead). Get job filled by start of two week trial in August. Kellie to send John email addresses to start communicating with the hiring board.

 - Someone needs to follow up with resumes received (3 so far) with a canned wording email that we have received their resume… John and Cameron will do a preliminary call to appropriate applicants for follow up.

Previous Action Items:

 - GM Payment - paid (completed by treasurer, Randy Stanley)

 - Structure loan- DUE in September , Loan balance is around $40K, Randy to secure someone to take over loan (private person) and make payments to new loan provider.

 PP Round 2 forgiveness - not open yet (but, it should be forgiven)

Roles and Responsibilities:

 Merchandising Coordinator - Get left overs from Karen, cap order for SC season.

 Get design for Pokeys/Coaches approval (something more unique and cool for kids)

 Fundraiser idea: order last name shirts for parents with kids last name on back.

 Possible Committee: Alicia Stanley, Sally Pardue, Lauren Curtis (Kellie-to help with design)

 Lead Official: we need a push to get more officials for the team. Maria Kerny (Jim to talk to Maria about continuing in this role). Ragan is interested in this role when she rolls off the board.

 Hotel Coordinator: We need someone to take this over! FOLLOW UP to find a hotel coordinator. Clint Wight does not want to continue in this position. Try to book ALL team hotels at the beginning of the season to make it easier for families.

 GM Facility Manager: Starts Labor Day. Should be Cameron and find a cleaning supervisor, possibly Dawn Clark (can pay her hourly) FOLLOW UP.

 Finance Committee: Steve Benedict, Randy, Cameron…anyone else?

 Fundraising Coordinator/Business sponsorships: Steve and Lina?

 -need commitments by early August to have names on shirts.

 - Update sponsorship forms on website?

 - We need FOLLOW UP on this…should this be a new committee job?

 - We need to send an email that you get 20% credit on account for bringing in new sponsorships

 Social Committee social functions/Team Banquet:

 -send out a sign up genius after the beginning of short course with each event

 and 4-5 volunteers for each committee.

 Events and fundraising committee will be separate.

 Team account manager/TU: Debbie and Sally have agreed to help with this and train someone to take over. Debbie will help with registration this year.

 Social Media Coordinator: Alicia Stanley but on meet weekends allow older kids to do a take over!

 Community Account Manager: Steve? Primary contact for middle/high school regarding pool usage and rental fee collection. Should this be Jenna’s responsibility?? Follow up!

 Goggled Gobbler: Eric Bellah and need someone from Prime to help him. FOLLOW UP

 TU registration: Debbie has agreed to help and teach hoe to do this for next season

 Break btwn LC and SC: August 1-14th (we do not have firm dates for two week trial.) Needs to be done asap.

 GMCC Contract Extension: Randy has signed 5 yer. Contract extension.

 MHS/BCHS: Structure invoices sent by 8/15. Steve has invoice templates

 -Practice schedules (Jenna/Betsy) 3/week at 1.5 hours/practice

 -HS Preswim. Betsy at NFC starting 8/30 2/week at 1/25 hours/practice.

 Swimmer Group Fees:

 10% off if you pay up front

 - increase yearly fees by the following:

 - under swimmer group fees- we approved- Randy proposed, Ragan motioned to Approve, Steve Seconded.

 Cameron Action items:

 -Pool contracts

 NFC - should have written contract this week start date 8/16

 JS -lets parks and rec know we will not need to keep pool open later

 GM - coordinate take over with Millie

 Start short course use of NFC on 8/16 and End JS on 8/1

 -SC practice schedule

 -Team suit for SC

 -Group limit #s with 2 coaches per group

 - Define group standards and group names before registration

 -Dryland program for SC

 continue weights (Jenna/Greg)

Top times email: Kellie will send a Southeastern top times report out 3-4x during both short and long course season.

Swim 101 meeting for new parents in the fall. Date to be determined.